

CYBG PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

23 October 2019

Director Declaration

The Company announces that in accordance with Listing Rule 9.6.14 (2), Clive Adamson, a Non-Executive Director of the Company, is also an independent Non-Executive Director of M&G plc which has been admitted to trading on the main market of the London Stock Exchange.

For further information, please contact:

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CYBG PLC is registered in England and Wales (company number: **09595911**) and as a foreign company in Australia (**ARBN 609 948 281**) and has its registered office at 20 Merrion Way, Leeds, West Yorkshire LS2 8NZ